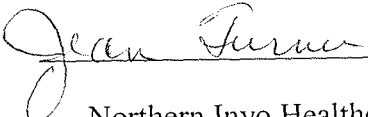



CALL TO ORDER	Northern Inyo Healthcare District (NIHD) Board Chair Turner called the meeting to order at 5:00 pm.
PRESENT	Jean Turner, Chair Melissa Best-Baker, Vice Chair David Lent, Secretary David McCoy Barrett, Treasurer Laura Smith, Member at Large  Allison Partridge, Chief Operations Officer / Chief Nursing Officer Adam Hawkins, DO, Chief Medical Officer Alison Murray, Chief Human Resources Officer, Chief Business Development Officer Andrea Mossman, Chief Financial Officer
ABSENT	Stephen DelRossi, Chief Executive Officer
TELECONFERENCING	Notice has been posed and a quorum participated from locations within the jurisdiction.
PUBLIC COMMENT	Chair Turner reported that at this time, audience members may speak on any items not on the agenda that are within the jurisdiction of the Board.  There were no comments from the public.
PUBLIC COMMENT ON CLOSED SESSION ITEMS	There were no comments from the public.
ADJOURNMENT TO CLOSED SESSION	Adjournment to closed session at 5:01 pm
RETURN TO OPEN SESSION	Called back to order at 6:53 pm  Chair Turner stated there were no reportable actions from the closed session
ADJOURNMENT	Adjournment at 6:53 pm.

  
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Jean Turner  
Northern Inyo Healthcare District  
Chair

Attest:   
\_\_\_\_\_  
David Lent  
Northern Inyo Healthcare District Chair  
Secretary